

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016553

FILED
May 23, 2011
Secretary of State

Entity Name: L. F. FLOORING SERVICES, INC.

Current Principal Place of Business:

4144 53RD AVE
903
BRADENTON, FL 34210

New Principal Place of Business:

4910 26TH ST E
105
BRADENTON, FL 34203

Current Mailing Address:

4144 53RD AVE
903
BRADENTON, FL 34210

New Mailing Address:

4910 26TH ST E
105
BRADENTON, FL 34203

FEI Number: 26-4314689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, RONALDO G
4144 53RD AVE
903
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

DA SILVA, RONALDO G
4910 26TH ST E
105
BRADENTON, FL 34203 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALDO G DA SILVA

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, RONALDO G
Address: 4910 26TH ST E 105
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: FLORES SALMERON, OSCAR OMAR
Address: 4910 26TH ST E 105
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALDO G DA SILVA

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date